

AGENDA NOTES

BOARD OF SUPERVISORS REGULAR MEETING

MAY 25, 2011
6:30 PM

THIS MEETING IS BEING RECORDED

As a courtesy to others in attendance, please turn off cellular phones and pagers during the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PETITIONS & COMMENTS

- a. **Chairman DiFilippo and Kurt Minnich presented Jim Hall with recognition to the New Kingstown Fire Company for a outstanding job performed at the Veterans Memorial Dinner/Silent Auction.**
- b. Any items that are not already on the agenda.

PUBLIC HEARING

- a. 114 Associates, CU2011-1
Turn the meeting over to the Solicitor for the public hearing.

APPROVAL OF MINUTES – May 11, 2011

The Board approved the minutes from the meeting held on May 11, 2011 with one correction under Other Pertinent Business.

REPORTS

1. Police
2. Engineer
3. Treasurer – April 2011

General Fund Checking Balance	\$ 688,877.67
General Fund Investment	1,181,069.06
Petty Cash	<u>259.12</u>
Total General Fund Balance 04/30/11	\$1,870,205.85
File subject to audit.	
4. Emergency Management Council
5. Recreation Advisory Council

APPROVAL OF EXPENDITURES

The Board approved the expenditures since May 11, 2011.

OLD BUSINESS

1. Country Club Estates Phase I, 2005-24F – Construction Modification and Waiver Request of SLDO:508 and SWMO:402.14

On behalf of the developer's request, the Board tabled the waiver request of SLDO:508 Improvements Specifications and Storm Water Management Ordinance 402.14 for full stone backfill for deep utility trenches under paved areas.

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NEW BUSINESS

1. Woods Drive – Traffic Conditions

Residents of Woods Drive presented a petition to the Board with proposed traffic changes for Woods Drive. Staff will review the suggestions and report back to the Board.

2. 114 Associates, CU2011-1 – Decision
[Property at the southeast corner of the Carlisle Pike and Route 11, across from the intersections with Village and Evergreen.]

The Board approved the 114 Associates, Conditional Use Application, CU2011-1, with Engineer's comments.

3. Walden Phase I, 2006-16F – Letter of Credit Reduction Request

The Board approved the reduction in the Letter of Credit for the Walden Phase 1, 2006-16F, to the amount of \$2,430,037.

4. Millfording Highlands, 2005-20F – Waiver Request

Since the center line of the easement is not required to be located on the drain pipe, the engineers agreed to a 5'-15' offset. The Board concurred with this recommendation. The affected property owners must approve the easement and the Homeowners Association will be responsible for the maintenance.

5. Purchase of Equipment for the Road Department

The Board authorized the Township Manager to execute the required paperwork to effectuate the acquisition of the equipment identified below from EM Kutz, Inc. in the amount of \$34,647.00, it being the lowest responsible bid.

Dump Body-Galion 400U-10
Plow-Valk RVS 1142-116PR
Stainless Steel Spreader-Swenson
Hydraulics
Aero Electric Arm Tarp

6. Access Drive and Driveway Occupancy – Ordinance No. 5 of 2011 – Decision

The Board adopted Ordinance No. 5 of 2011 for the proper management, maintenance and control of its public road system to regulate the connection of access drives and driveways to Township roads.

7. Pave Cut Ordinance – Ordinance No. 6 of 2011 – Decision

The Board adopted Ordinance No. 6 of 2011 regulating the location and construction of utility facilities and other structures within Township right-of-way for the purpose of insuring the structural integrity of the roadway, economy of maintenance, preservation of proper drainage and safe and convenient passage of traffic.

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8. Police Resolution 2011-8

The Board adopted Resolution 2011-8 authorizing the exercise by police officers employed by the Township of the power of arrest without warrant pursuant to 42 PA C.S. 8902 and adopting guidelines to be followed by such officers when making such arrests.

9. Hempt Road Improvement Project – Discussion

The Board directed staff to prepare options for funding the Hempt Road Improvement Project including information on Infrastructure from PennDOT.

10. Zoning Hearing Board Applications – June 2011

- a. Craig R. DeTraglia
(Property located at 279 Texaco Road)

Variance 2011-16

The Board did not have any objections to this Variance request.

The applicant is requesting a Variance to Section 201.6.2(E) Design Requirements (Side Yard Setback & Lot Coverage) of the Silver Spring Township Zoning Ordinance. It is the intent of the applicant, if granted approval, to reduce the side yard setback of the property and exceed the maximum lot coverage requirements. Said project will be increasing the size of an existing detached single family dwelling.

SUBDIVISION PLANS

1. Sage Crest Lot 6 Revised, 2011-7F (8/3/11)

[The purpose of this plan is to divide Lot 6 into 2 parcels, in the Sage Crest development located on the west side of Bridge Road, and north of Wertzville Road.]

The Board approved the Sage Crest Lot 6, final subdivision plan, 2011-7F, with waivers and comments.

- a. Planning Exemption

The Board approved the Planning Exemption request for the Sage Crest Lot 6, final subdivision plan and forward to DEP.

OTHER PERTINENT BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Public comments will be limited to ten (10 minutes) initially per individual. Resolution 97-4 adopted January 6, 1997.